

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENTMatter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT LAS VEGAS
DISTRICT OF NEVADA Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM

TERRIE MURRAY

 U.S. Atty Other U.S. Agency
Phone No. _____Name of Asst.
U.S. Attorney
(if assigned)

MICHAEL CHU

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI - SA ROY DAMPIER

 person is awaiting trial in another Federal or State Court
(give name of court) _____ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District
_____ this is a reprocution of charges
previously dismissed which were
dismissed on motion of: U.S. Atty Defense this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.) prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of offense DISTRICT OF NEVADA County _____CASE NO. 2:10-CR-286

USA vs.

Defendant: KAREN TAPPERT

Address: _____

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
JUN 16 2010	

Interpreter Required Interpreter Required
 U.S. DISTRICT COURT
DISTRICT OF NEVADA
BY: Male Alien
 Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____

FPD CJA RET'D
 Appointed on Target Letter

 This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 6

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1341	MAIL FRAUD	1, 2
	18/1343	WIRE FRAUD	3-6